

**PACT BOARD OF DIRECTORS MEETING  
FEBRUARY 18, 2020 11 A.M.  
RSA UNION BUILDING, SUITE 683**

**AGENDA**

**Call to Order** John McMillan

**Roll Call** Anita Kelley

**ACTION/DISCUSSION ITEMS**

1. Approval of November 13, 2019 Board Meeting Minutes pages 1-2 John McMillan
2. Quarterly Reports
  - A. Program Report, pages 3-5 Anita Kelley
  - B. Investment Report, booklet George McCurdy and LeeAnn Herron
  - C. Actuarial Report, booklet Dan Sherman (phone)
3. Annual Audit Report Presentation, booklet Diane Steinhilber
4. Informational Items
  - A. Statement of Economic Interests Due 4/30/20 John McMillan
  - B. PACT Annual Report John McMillan
5. Other Business – Resolution for Mariah Campbell John McMillan

**Adjourn**

**Next Board Meeting: May 19, 2020, 11 A.M.**